

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE MINUTES
MAY 4, 2016 @ 7:50 PM**

Mayor Kinsey calls the meeting to order at 7:50 P.M.

ROLL CALL: Mayor Kinsey - present, Committeeman Dorfman –present, Committeeman Kuczinski – present, Committeeman Masci – present. Committeewoman Grbelja - arrives at 7:59. Also in attendance – Attorney – Duane Davison and Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2015.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (16-102) Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Kuczinski, C/Masci, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Grbelja

Motion to adjourn executive session, Moved C/Masci, Second M/Kinsey. ©

Time In 7:53 p.m., Time Out 8:06 p.m.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:08 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE, and asks that everyone to remember Larry Marzocca, who was the Tax Assessor many years ago and also our previous Administrator Tom Antus who passed away on Monday.

PROCLAMATION: *Municipal Clerks Week*
May 1 - 7, 2016

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, Robert J. Kinsey, Mayor of the Township of Millstone, do recognize the week of May 1 through May 7, 2016, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Maria Dellasala and Deputy Municipal Clerk Kathleen Hart for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 4th day of May, 2016

Mayor Robert J. Kinsey

Attest: Maria Dellasala, RMC

M/Kinsey said Maria I don't know how we could function without you and Kathleen. Thank you for all you do.

ORDINANCE:

ORDINANCE NO. 16-06

SECOND READING CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:13 p.m.

No Public Comment.

Mayor Kinsey closes the public hearing at 8:13 p.m.

Motion to adopt, Moved C/Kuczinski, Second C/Masci. Committee Discussion: M/Kinsey states this is just procedural, we do it every year, it is good practice and we have a stable levy.

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 16-103 Payment of Vouchers
- 16-104 Resolution Awarding Contract for 2016 Recreation Camp Buses
- 16-105 Resolution Authorizing Reduction of Performance Guarantees for Millstone Property Investments, LLC, Site Plan No. P13-12 (Block 16, Lots 11.01 -11.03)
- 16-106 Resolution to Read Budget by Title Only
- 16-107 Resolution Authorizing Self-Examination of Budget

Motion to adopt, Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

RESOLUTION:

16-88 ADOPTION OF THE 2016 MUNICIPAL BUDGET

Affidavit of publication presented.

Mayor Kinsey opens the public hearing at 8:35 p.m.

Mayor Kinsey closes the public hearing at 8:38 p.m.

Motion to adopt on second reading, Moved C/Grbelja, Second C/Dorfman.. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

ORDINANCES:

ORDINANCE NO. 16-07

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR TECHNOLOGY UPGRADES IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$50,000 for Technology Upgrades and authorizes the issuance of \$47,500 Bonds or Notes.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:39 p.m.

No Public Comment.

Mayor Kinsey closes the public hearing at 8:39 p.m.

Motion to adopt, Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci, C/Dorfman, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 16-08

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$840,000 FOR 2016 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$584,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$840,000 for 2016 Road Improvements and authorizes the issuance of \$584,250 Bonds or Notes; a DOT Grant in the amount of \$225,000 is expected to be received in connection with the Stillhouse Road Improvements.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:40 p.m.

No Public Comment.

Mayor Kinsey closes the public hearing at 8:41 p.m.

Motion to adopt, Moved C/Masci, Second M/Kinsey. Committee Discussion: M/Kinsey states now is the time to take advantage of the cheaper rates.

VOTE:

AYES: C/Masci, C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 16-09

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$106,048.26 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$87,400 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$106,048 for the Acquisition of Public Works Vehicles and Equipment and authorizes the issuance of \$87,400 Bonds or Notes.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:43 p.m.

No Public Comment.

Mayor Kinsey closes the public hearing at 8:44 p.m.

Motion to adopt, Moved C/Masci, Second C/Dorfman. Committee Discussion: C/Masci states this purchase will reduce the amount of equipment the municipality has on the road. If you were to see the DPW fixing pot holes now, they would have 3 or 4 different pieces of equipment, maybe 3 or 4 different trucks. We fix the pot holes with cold patches, which pops out quickly and are inefficient. We will soon have one pick-up truck with the ability to pull a hot box. The DPW will be able to fix 15-20 percent more potholes using just one truck and less gas, saving money in the long run. We are always trying to do things to save taxpayer money. Our budget highlights all our cost saving initiatives in every aspect, whether it includes manpower or how much we spend on gas and equipment, or sharing services with other municipalities, or our own Board of Education. Sometimes, the Township Committee gets beat up for watching every penny. I can't tell you how many times many of us up here get called cheap.

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session April 20, 2016

Motion to adopt, Moved C/Grbelja, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: None

COMMENTS FROM THE DAIS:

M/Kinsey announces the Memorial Day Parades, which will take place on Memorial Day, Monday May 30, 2016 with a new start time of 9:30am. M/Kinsey thanks Louise San Nicola who helped to get the Allentown Marching Band to participate in this year's parade. Also this year a special resident **Thomas Mauro, who is a WWII Veteran** will also be participating in this year's parade. This year's Clambake is Sunday, June 12, 2016, tickets are on sale now, please contact Lori Maher at 732-446-4249 X1103.

C/Masci states: Slow down! Obey the traffic rules. Put your phone down. Pay attention to driving and asks that everyone be patient, we have road projects going on, just the other day I was merely milliseconds away from a head-on collision as an oncoming car drove in his lane, at the last-minute, this person must have realized they were in the oncoming lane and they swerved and then they almost hit a tree. Every single day, it seems we read about another death simply because somebody was not paying attention. I would really like to move forward and anybody interested in helping set up a public awareness campaign, please reach out to the Township Administrator. We need to have people slow down.

M/Kinsey also describes a similar near miss head-on collision he almost had as a result of an oncoming vehicle driving in his lane.

C/Grbelja stated her commute to work around 6 am each day, a time when the roads are virtually deserted of cars. Every morning, there is a vehicle that gets behind me and is like three feet from my bumper. There is no one in the road. Pass me or go around me. I am not speeding. I am not going to risk my life. A particular intersection by the Brandywine Soccer Fields where County Route 524 and Stillhouse Road meet. This is an intersection that has seen many severe accidents including a high-profile fatal accident in 2007 involving basketball player J.R. Smith driving an SUV through the stop sign, colliding with another car and killing Smith's passenger. With the combination of people speeding down Route 524 and people being very quick and not coming to a full stop, we wind up losing people and having a lot of accidents there. A light is not going to make a difference because people will go through the light. They go through the stop signs. They are just not paying attention to what the rules of the road are.

C/Masci states we went so far as to paint on the road 'Slow down' and 'STOP.' I don't know what else we can do except get in the car and drive for that person. We have really gone out-of-the-way to try to make sure we grab people's attention at this intersection. It's great to have this discussion but people need to recognize that they need to pay attention to the roads."

C/Grbelja and M/Kinsey suggested addressing some faint or single yellow lines on the winding County roads to improve safety. Monmouth County roads are not under the jurisdiction of Millstone Township.

C/Masci states everyone driving in town needs to slow down. Talk to your kids about how they drive. Recognize the fact that our kids watch how we drive and learn from us. So let's all slow down! Let's all put our phones away and focus on driving!

"We have such beautiful sights here in Millstone. Enjoy the view. Take it all in. I know I do."

Please remember the simple rules of the road. Speed limits are not suggestions. Speed limits are posted because that speed has been deemed the safest speed to drive in that particular location.

This bears repeating... Slow down! Obey the traffic rules. Put your phone down. Pay attention to driving.

If you are interested in participating in the road safety campaign, please contact Millstone Township Administrator Maria Dellasala at 732-446-4249 or via email mdellasala@millstonenj.gov

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:58 p.m.

No Public Comment.

Mayor Kinsey closes the meeting to the public at 8:59 p.m.

Motion to adjourn, Moved C/Masci, Second C/Dorfman. © Time Out 8:59 p.m.

M/Kinsey wishes all the Mom's out there a Happy Mother's Day

Tapes of the meeting are available in the Municipal Clerks Office.

May 4, 2016 minutes approved at a Township Committee meeting held on May 18, 2016.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township